



Michigan Virtual Charter Academy

Charter Office
1620 East Elza
Hazel Park, MI 48030

Administration Office
5910 Tahoe Dr., SE
Grand Rapids, MI 49546

616-309-1600

**Michigan Virtual Charter Academy
Board of Directors Meeting Agenda
Monday – November 20, 2023
6:00 PM
Hazel Park Schools
1620 E. Elza
Hazel Park, Michigan 48030**

If unable to attend in person, please participate via zoom link below:

<https://us06web.zoom.us/j/81866849217>

1. **Call to Order** Time: _____
2. **Roll Call**

	Present	Absent		Present	Absent
Marva Foster			Scott Stangeland		
Monique Lake			Ramone Crowe Jr.		
Colin Houston			Aaron Walker		

Other Attendees:

3. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)

4. Approval of Agenda

Motion		Second	
Ayes		Nays	

5. Approval of October 23, 2023 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to accept the September finance report

Motion		Second	
Ayes		Nays	

- b. Motion to approve the October K12 and non-K12 invoices of \$3,517,023.53

Motion		Second	
Ayes		Nays	

- c. Motion to accept the October finance report

Motion		Second	
Ayes		Nays	

7. Head of School Report

8. Discussion Items

- a. Reauthorization Updates: Review of Completed MVCA Submissions to Hazel Park Schools:
- i. Reauthorization Contact Form
 - ii. Reauthorization Questionnaire
 - 1. MVCA Contracted Services Summary
 - iii. Board Policy Certification Form
 - iv. MVCA Draft 2024-2025 Instructional Calendar
 - v. National Standards for Quality Online Programs (iNACOL) Self-Assessment

9. New Business

- a. Motion to approve Clark Hill PLC Conflict of Interest and Waiver Letter and Consent to Michigan Virtual Charter Academy Board of Directors, and authorize Board President, Marva Foster, to sign Clark Hill PLC Conflict of Interest Waiver and Consent

Motion		Second	
Ayes		Nays	

- b. Motion to approve MVCA Engagement of the law firm Gordon Rees Scully Mansukhani, LLP to represent MVCA in the reauthorization process and the finalization of a new Charter Contract between Michigan Virtual Charter Academy and Hazel Park Schools Board of Education

Motion		Second	
Ayes		Nays	

10. Authorizer Comments and Updates

11. K12 Comments and Updates

12. Public Comment on Non-Agenda Items (limited to 3 minutes)

13. Reminder of Next Board Meeting

December 18, 2023
Clark Hill
220 Park Street, Suite 200, Birmingham, 48009
6:00 PM

14. Adjournment